

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
JULY 29, 2014**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Tuesday, July 29, 2014, at the Booneville City Hall at 6:00 p.m., the time and place noticed for said meeting. Those in attendance were Mayor Derrick Blythe and the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Jason Michael and Alderman Jeff Williams. Also, present was Daniel K. Tucker, City Attorney. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

There first came on for consideration, the request to declare surplus funds in the Gas & Water Fund in the amount of \$1,000,000.00. Alderman Williams made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to transfer the surplus funds from Gas & Water, to the general fund in the amount of \$1,000,000.00. Alderman Williams made said motion, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for discussion, the upcoming budget.

There next came on for consideration, the request to go into closed session to determine if executive session was needed. Alderman Williams made said motion, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

While in closed session, it was determined that an executive session was needed. Alderman Williams made a motion to go into executive session, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, Alderman Bolen made a motion to go back into open session, seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Back in open session, it was announced that a personnel matter had been discussed, specifically the rehiring of department heads, with no action taken.

There being no further business, Alderman Eaton made a motion to adjourn the

meeting, seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion unanimously carried.



DERRICK R. BLYTHE, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK